

# GRANADA SANITARY DISTRICT

## OF SAN MATEO COUNTY

455 Avenue Alhambra, #6 ~ P.O. Box 335 ~ El Granada, California 94018  
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### AGENDA

## SPECIAL BOARD OF DIRECTORS MEETING

### July 19, 2003 – 7:00 p.m.

*The Board has the right to take action on any of the items listed on the Agenda. The Board reserves the right to change the order of the agenda items, to postpone agenda items to a later date, or to table items indefinitely.*

**CALL SPECIAL MEETING TO ORDER:** At 7:00 p.m., District Office, 455 Avenue Alhambra #6, El Granada

<b><u>ROLL CALL</u></b>	Directors:	President:	William Katke
		Vice President:	Leonard Woren
		Secretary:	Fran Pollard
		Treasurer:	Laura Stein
		Board Member:	Shawn McGraw
	Staff:	General Manager:	Chuck Duffy
		District Counsel:	Jonathan Wittwer

### **GENERAL PUBLIC PARTICIPATION**

Communications from the Public and members of the District Board and District staff concerning matters not on the agenda. Speakers are limited to 3 minutes each.

### **ADJOURN TO CLOSED SESSION**

1. Conference with Real Property Negotiator (Government Code Section 54956.8) Granada Sanitary District Negotiator: Chuck Duffy.

Negotiating Parties: David Cresson and the Granada Sanitary District  
Nick Damer and the Granada Sanitary District  
Meredith Monica and the Granada Sanitary District

Property for Lease Under Negotiation: Offering bid to lease office space:

504 Plaza Alhambra, El Granada or  
30 Avenue Portola, El Granada or  
455 Avenue Alhambra, El Granada

Granada Sanitary District Board of Directors to instruct the General Manager as to both price and terms of payment for lease of office space.

### **RECONVENE TO OPEN SESSION**

Report final Board action, if any, from Closed Session.

### **SPECIAL MEETING ACTION AGENDA**

1. Consideration of entering into a new lease for District office space.

**Recommendation:** To be made by the General Manager.

### **ADJOURN SPECIAL MEETING**